

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – March 12, 2007, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference location:
California Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

AGENDA

- 1.0 Call to Order & Introductions, including new Governing Board Members, if any
- 2.0 Approval of Minutes of November 13, 2006 meeting
- 3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

- 4.0 Public Hearing Items
 - 4.1 Resolution of appreciation for Katie Barrows [See Attachment 1.]
 - 4.2 Resolution approving a contract with the Center for Natural Lands Management for acquisition-related services to be provided by the Conservancy. [See Attachment 2.]
 - 4.3 Resolution approving a contract with the Coachella Valley Association of Governments for acquisition-related services to be provided by the Conservancy. [See Attachment 3.]
 - 4.4 Approval of Strategic Plan [See Attachment 4.]
 - 4.5 Approval of acquisition priorities for Proposition 84 funds. [See Attachment 5.]
- 5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

6.0 Information Items

6.1 Form 700 Statement of Economic Interest forms are due. [See Attachment 6.]

6.2 Potential use of Conservancy lands in the Indio Hills for commercial tours
[Oral report from staff]

7.0 Written Reports

7.1 Fiscal and Administration [See Attachment 7.]

7.2 Acquisitions and Funding [See Attachment 7.]

7.3 Update on actions by CVAG or other entities regarding Off Highway Vehicle
issues. [See Attachment 7.]

7.4 Attorney General's Report [See Attachment 7.]

8.0 Board Member comments and reports from Conservancy member agencies.

This is an opportunity for any of the Governing Board Members to present a report
on matters of interest regarding the agency he or she represents.

9.0 Adjourn to May 14, 2007 meeting.

***NOTICE OF TELECONFERENCE MEETING:**

Two members of the Conservancy Board, Anne Sheehan and John Donnelly, plan
to attend the meeting via teleconference. The location of this teleconference site
is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with
questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-
710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760)
776-5026.